

Sacramento River Conservation Area Forum  
Board of Directors  
Minutes

May 15, 2003  
3:00 p.m.

Monday Afternoon Club  
Willows, Ca.

Chair Jane Dolan called the meeting to order at 3:25 p.m. at the above location. It was determined there was not a quorum of voting members present; any action items on the agenda would be held over to the June meeting.

County	Public Interest	Landowner	Agency
Butte	Jane Dolan	Shirley Lewis	
Colusa	(David Womble)	(Ben Carter)	
Glenn	(Denny Bungarz)	(Don Anderson)	
Shasta	(Glenn Hawes)	(Dan Gover)	
Sutter	(Dan Silva)	(Russell Young)	
Tehama	(Bill Borror)	Brendon Flynn	
Yolo	Lynnel Pollock	(Marc Faye)	
Resources Agency			Mel Dodgin
Cal DWR		(Dwight Russell)	Stacy Cepello
Cal DFG			Diana Jacobs
State Reclamation Board			(Pete Rabbon)
US F&WS		(Mike Hoover)	Dale Garrison
US COE			(Mark Charlton)
Bureau of Reclamation			(Frank Michny)
Names listed in parentheses represent absences			
Resources Agency			Tim Ramirez
Manager Burt Bundy			
Assistant Pat Brown, Recording Secretary			

1. Public Participation, Unscheduled Matters: Diana Jacobs announced the upcoming "Preserving California's Rivers" conference to be held on May 21<sup>st</sup> in Sacramento. Burt Bundy, Diana, and Tim Ramirez will be on the conference agenda. John Merz, Sacramento River Preservation Trust, mentioned concerns he had regarding the process of appointing representatives to the SRCAF Board. The Chair noted that a letter is sent to the Board of Supervisors in each county advising them when a public interest or landowner representative is due for appointment; the counties determine who the representative will be. John noted that because the counties don't ask for volunteers, the process does not appear to be open. He also expressed concern that because the public interest representatives are all supervisors, the makeup of the Board may not be clear and may discourage the general public from applying. The Chair noted this was one of the issues brought up in the organizational assessment workshop held earlier that day and will be addressed through the strategic planning process.

Jeff Sutton, Family Water Alliance, brought up an issue regarding the Good Neighbor Policy (GNP), specifically policy actions #1 & #2 through g. which he had brought up at the TAC and felt should have been on this agenda. There has been confusion as to whether action was taken by the Board to incorporate those actions into the project review process. At the August, 2002, Board meeting the Landowner Assurances Committee (LAC) Chair had recommended that the GNP Actions #1 & #2 be incorporated into the review process; there was further discussion at the September, 2002, meeting. The minutes do not reflect that any formal action was taken by the Board at either of those meetings. The Chair stated she felt the Board had acted on it as well, although at an earlier time. The minutes from earlier meetings will be reviewed and the issue will be placed on the June 19<sup>th</sup> Board agenda for further discussion. Burt Bundy outlined some of the changes that had been made to the review process which have included for discussion those issues listed under policy items #1 & #2 in the GNP. Burt noted he was concerned about the process appearing to be regulatory.

2. Agency Reports – No reports at this time.
3. Consent Calendar – No action was taken on the April 17, 2003 minutes due to the lack of a quorum. This item will be moved to the June 19th agenda.
4. Consideration of Handbook Amendment for Adoption – This item will be placed on the June 19th agenda due to the lack of a quorum.
5. Board Committee Reports –
  - TAC Report – Anjanette Martin, TAC Chair, reported on the May 6th meeting: Stacy Cepello, DWR, had provided the group with an overview of the Sites Reservoir project. The TAC members also discussed the project review process and the concerns about the GNP policy actions being included in that process.
6. Manager's Report –
  - Hamilton City – The Hamilton City Workgroup meeting will be held on June 3<sup>rd</sup> at 1:30 p.m. and a public workshop will be held on June 12<sup>th</sup> at the Hamilton City High School at 7:00 p.m.
  - Colusa Sub-reach Plan – Funding for this project is moving forward and Burt asked that a Steering Committee be appointed that would work to develop the contract between The Nature Conservancy and the SRCA Forum. The suggestion was that the Committee be composed of the two representatives from Colusa County, Dave Womble and Ben Carter, the two Glenn County representatives, Denny Bungarz and Don Anderson, and Diana Jacobs or another Fish & Game designee. The Chair agreed this should be the makeup of the Committee as they represent the counties and public ownership that will be involved, and that the appointments could be made by the Chair. At a later date the Board will be asked to appoint an advisory group that will be made up of a broad range of stakeholders.

- Planning Conference – The Strategic Planning Conference for the SRCAF Board will be held on Wednesday, July 30<sup>th</sup> and Thursday, July 31<sup>st</sup> at the Bridge Bay Resort on Lake Shasta.

Diana Jacobs reported that the CALFED Public Advisory Committee will meet on June 5<sup>th</sup> and the California Bay-Delta Authority will hold its first meeting on June 12<sup>th</sup>.

7. Future Meeting Dates - The next meeting will include the election of officers and is scheduled for 3:00 pm., June 19<sup>th</sup>, at the Ordbend Park followed by a barbeque. Suellen Rowilson from Sacramento River Partners offered to look into the possibility of a tour of one of their projects which is in close proximity to the Ordbend Park.